

Code	CRE
Company name	Century Land Joint Stock Company
Date	10/19/2021
Subject	Board resolution on agreements with related parties

Content:

Century Land Joint Stock Company announces the Board resolution dated October 18, 2021 as follows:

1. The Board of Directors of Century Land Joint Stock Company approved to receive the transfer of 49% shares from the shareholders of Century M&I Joint Stock Company. After the transfer, Century Land Joint Stock Company will own 200,000 shares or 100% charter capital of Century M&I Joint Stock Company.
 - Receiving the transfer of shares from the following shareholders:
 - ✓ Mr. Jun Yong Chul: 32,000 shares;
 - ✓ Mr. Yun Chang Seon: 32,000 shares;
 - ✓ Mr. Jung Woo Jin: 32,000 shares;
 - ✓ Mr. Nguyen Anh Dung: 2,000 shares.
 - Estimated buying price: VND10,000/share
 - Total estimated payment value: VND980,000,000.
2. The Board of Directors assigned Mr. Chu Huu Chien to be the representative for the contributed capital of Century Land Joint Stock Company at Century M&I Joint Stock Company.
3. The Board of Directors appointed Mr. Chu Huu Chien as Chairman cum CEO of Century M&I Joint Stock Company after converting the company to a one-member limited liability company.